

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
January 14, 2025
7:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Swearing in Ceremony
- 5. Approval of Previous Minutes – December 10, 2024

Action Requested: Motion to approve.
- 6. Approval of Previous Special Minutes – December 18, 2024

Action Requested: Motion to approve.
- 7. Reports of Expenditures December 16 – December 31, 2024

Payroll- FT /PT/Officials	\$ 102,370.75
Bills Payable	<u>\$ 332,688.85</u>
Total Expenditures:	\$ 435,059.60

Action Requested: Motion to approve.

- 8. Reports of Expenditures January 1 – January 15, 2025

Payroll- FT /PT/Officials	\$ 102,512.63
Bills Payable	<u>\$ 524,776.58</u>
Total Expenditures:	\$ 627,289.21

Action Requested: Motion to approve.

9. Reports of Revenues as of December 31, 2024

Cash Receipts:	\$	912,797.10
Sales Tax:	\$	64,523.38
Home Rule Sales Tax:	\$	41,674.81
Local Gas Tax:	\$	52,121.89
Interest:	\$	<u>9,170.37</u>
Total Revenue:	\$	1,080,287.55

Action Requested: None, informational only.

10. Treasurers Report for November 2024

Revenues:	\$	360,990.60
Expenses:	\$	<u>2,170,705.51</u>
Exceeds Expenses	\$	(1,809,714.51)

Action Requested:None, informational only.

11. Departmental Correspondence

Agenda Item # 1 Village Administrator DuRocher to discuss replacing Administrator Dropka's as the authorized check signer and is requesting the Board approve Village Clerk/ Treasurer Laura McGuffey be substituted as an authorized signer

Action Requested: Motion to approve Village Clerk/
Treasurer Laura McGuffey as an authorized check signer.

Agenda Item # 2 Village Administrator DuRocher is requesting the Board approve Ordinance No. 25-01, an Ordinance Authorizing the Sale of Certain Surplus Personal Property, a 2002 Elgin Street Sweeper Serial # P3885S that is no longer necessary or useful and will be sold in an amount of not less than 1,000 to Standard Equipment of Elmhurst.

Action Requested: Motion to approve Ordinance No.
25-01, an Ordinance Authorizing the Sale of Certain
Surplus Personal Property, a 2002 Elgin Street Sweeper
Serial # P3885S to Standard Equipment of Elmhurst.

Agenda Item # 3 Memo from Police Chief Zarate seeking the Board's approval to hire Elizabeth Summer Garcia for the position of Part-Time Record's Clerk.

Action Requested: Motion to approve hiring
Elizabeth Summer Garcia for the position of Part-Time
Record's Clerk.

12. New Business License Applications:

Agenda Item # 4 Letter from Village Administrator DuRocher requesting the board issue a business license to John Napolitano, owner of Chicago Transload, LLC to open a business office at 5240 47th Street, Unit # 14 in Forest View. This business involves transloading, which allows product coming in from his Wisconsin location to be transferred to containers, then picked up and distributed from this location.

Action Requested: Motion to approve a business license to John Napolitano, owner of Chicago Transload, LLC to open a business office at 5240 47th Street, Unit # 14 in Forest View.

Agenda Item # 5 Letter from Village Administrator DuRocher requesting the board issue a business license to Raed Khatab owner of Khatab Enterprise Group, LLC dba CW Freight at 5240 47th Street, Unit # 10 in Forest View for an office and trucking / motor freight business.

Action Requested: Motion to approve a business license to Raed Khatab owner of Khatab Enterprise Group, LLC dba CW Freight at 5240 47th Street, Unit # 10 in Forest View for an office and trucking / motor freight business.

Agenda Item # 6 Letter from Village Administrator DuRocher requesting the board issue a business license to Christian Papanas owner of Fine Brands International, LLC to open a business office at 5240 47th Street, in Forest View. He is starting a wholesale wine distribution business and would like to have an office at this location and distribute wine to restaurants and retailers.

Action Requested: Motion to approve a business license to Christian Papanas owner of Fine Brands International, LLC to open a business office at 5240 47th Street, in Forest View. He is starting a wholesale wine distribution business and would like to have an office at this location and distribute wine to restaurants and retailers.

13. Application for Residential Building Permit:

NF 24-44 Justina Brownell, 4511 Maple Ave. Remove existing roof and install new asphalt architectural shingles with code upgrade.

F25-01 Lucia Valadez, 4504 Wisconsin Ave. Com Ed Weatherization Program. Air Seal & insulate attic, insulate banjoists, replace bath exhaust fan, insulate exterior walls, replace exhaust fan vent kit.

Action requested: No action, information only.

14. Reports of Officers:

A.) Reports from Interim Village Administrator John DuRocher:

Item # 1 Village Administrator DuRocher to inform the Board that we will be having a public hearing and potential vote on the annexation of the Combined Warehouse facility on Central Ave.

Item # 2 Village Administrator DuRocher to discuss a request from Mr. Mohammed Nafe who submitted a preliminary application to develop a Potential Gas Station at the Northeast Corner (NEC) at 4529 S. Harlem Ave.

Item # 3 Village Administrator DuRocher to discuss criminal background checks done on all businesses that were brought up in the last board meeting. He would like consensus from the Board that we look to modify our business license application with advice from our Village Attorney.

Item # 4 Village Administrator DuRocher announced that that our reimbursement request for \$100,000 for the 46th the State of Illinois has approved Street Reconstruction Grant. This is 100% of the grant money.

Item # 5 Village Administrator DuRocher to discuss the West Central Municipal Conference and a number of their subcommittees.

B.) Reports from Department Heads

C.) Reports from Village Trustees

D.) Reports from Village President

15. Questions, Comments, and Announcements:

16. Motion to Adjourn

17. Roll Call:

18. Adjournment: